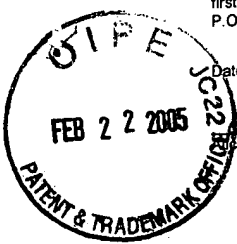


IFW

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service on the date shown below with sufficient postage as first class mail in an envelope addressed to the: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Date: February 15, 2005



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PATENT
510685-173 (69,010-341)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: MARTIN PIERSON

Serial No.: 10/822,307

Art Unit: 2838

Filed: April 12, 2004

Examiner:

Title: A VOLTAGE REGULATOR AND
METHOD FOR REGULATING VOLTAGE

CHANGE OF CORRESPONDENCE ADDRESS AND
TRANSMITTAL OF REVOCATION/APPOINTMENT OF POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Effective immediately, the new correspondence address and telephone number for the above-referenced patent application is as follows:

Brian M. Berliner, Esq.
O'MELVENY & MYERS LLP
400 South Hope Street
Los Angeles, CA 90071-2899
Telephone: 213-430-6000

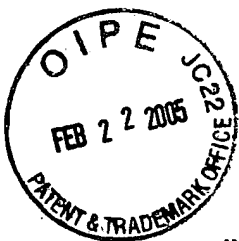
Enclosed is an executed Revocation/Appointment Of Power Of Attorney for filing in the above-identified patent application. Please also note the change in the attorney docket number to 510685-173.

Respectfully submitted,

Brian M. Berliner
Attorney for Applicant
Registration No. 34,549

Date: February 15, 2005

O'MELVENY & MYERS LLP
400 So. Hope Street
Los Angeles, CA 90071-2899
Telephone: 213-430-6000



PATENT
510685-173(69,010-0341)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

Applicant: Martin Pierson

Serial No.: 10/822,307

Filed: April 12, 2004

Title: A Voltage Regulator and Method For Regulating Voltage

REVOCATION/APPOINTMENT OF POWER OF ATTORNEY

LIONEL L.L.C. corporation of the State of New York, hereby revokes all previous powers of attorney in the above-identified patent application and hereby appoints in their stead:

Brian M. Berliner, Registration No. 34,549
Jonathan A. Jaech, Registration No. 41,091
Todd E. Fitzsimmons, Registration No. 44,683
Ryan K. Yagura, Registration No. 47,191
David Ono, Registration No. 42,965

as attorney(s) and/or agent(s) of to prosecute said application and to transact all business in the U.S. Patent and Trademark Office in connection therewith and before competent International Authorities.

Please change the correspondence address and direct all future correspondence to:

O'MELVENY & MYERS LLP
400 South Hope Street
Los Angeles, CA 90071-2899
Attn: Brian M. Berliner, Esq.
Telephone: 213-430-6000

IN ACCORDANCE WITH 37 C.F.R. § 3.73, THE APPLICANT STATES THAT IT IS THE ASSIGNEE OF THE ENTIRE RIGHT, TITLE, AND INTEREST IN THE PATENT APPLICATION IDENTIFIED ABOVE BY VIRTUE OF A CHAIN OF TITLE FROM THE INVENTORS TO THE CURRENT ASSIGNEE AS SHOWN BELOW:

FROM: Martin Pierson

TO: Lionel L.L.C.

This document was recorded in the United States Patent & Trademark Office on July 1, 2004 at Reel 015533, Frame 0133.

DATED: 2-7-05

LIONEL L.L.C.

By: 
Name: Scott Turkington
Title: Chief Financial Officer